25th March, 2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,Bandra (E),
Mumbai – 400051The Secretary

Re: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir,

This is to inform you that I, Gunam Arora, 236, Kohinoor Farms, Village Saidiullajaib, Westend Marg, M.B. Road- New Delhi - 110030, have acquired 1,18,152 Equity shares through open market purchase on 24.03.2015 of Kohinoor Foods Limited representing 0.34 % of the total Equity Shares Capital of the Company.

We therefore, pursuant to regulation 29(1) of the SEBI(Substantial Acquisition of Shares and Takeover) Regulation, 2011 provide herewith the Disclosure Report in respect of 1,18,152 Equity Shares of Kohinoor Foods Limited & Form "D" as per SEBI(Prohibition of Insider Trading) Regulations, 1992.

Thanking You,

Yours faithfully,

Gurnam Arora

Encl: As above

C.C: **The Secretary**
Bombay Stock Exchange Ltd.,
25th floor, P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

ANNEXURE -1

PART-A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)

Name of the Target Company (TC)	Kohinoor Foods Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gurnam Arora		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd.(NSE) Bombay Stock Exchange Ltd.(BSE)		
Details of the acquisition as follows	**Number**	**% w.r.t total share/voting capital wherever applicable capital wherever applicable**	**% w.r.t. total diluted share/voting cpital of the TC(*)**
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	5890174	16.71	16.71
e) Total (a+b+c+d)	**5890174**	**16.71**	**16.71**
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	118152	**0.34**	0.34
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	118152	**0.34**	0.34
After the acquisition, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares	6008326	17.05	17.05

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	6008326	17.05	17.05
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	–		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24.03.2015		
Equity share capital / total voting capital of the TC before the said acquisition			
Equity share capital/ total voting capital of the TC after the said acquisition	352415300		
Total diluted share/voting capital of the TC after the said acquisition	352415300		

PART-B

Name of the Target Company:

Name of the aquirer and Persons Acting in concert (PAC) with the acquirer	Whether the acquirer belongs to PROMOTER/Promoter group	PAN of the acquirer and/or PACs
Gurnam Arora	Yes	AAJPA1064F

Signature of the acquirere/Authorised Signatory

Place: NEW DELHI
25.03.2015